

## MHSOAC PROPOSED AGENDA - July 24 and 25, 2008

## Thursday, July 24, 2008

Time	Topic	Presenter	Tab
9:00 am	Roll Call, Minutes, Motions Summary	Chair	
	Welcome from Local Mental Health Director		
	Follow up form Previous Meeting	Executive	
	2 <sup>nd</sup> draft MHSOAC budget and staffing plan	Director	
10:45 am	Break		
11:00 am	Consent Agenda		
	Plan Approvals		
12:00 pm	Lunch		
1:00 pm	Main Topic #1	Commissioner	
	ACTION ITEM REPORT	and/or Staff	
	Integration of Services Technical Resource Group		
	(previous Co-Occurring Disorders Workgroup) Recommend strategies to ensure Californians understand mental health is essential to overall health; to promote wellness, recovery and resiliency and to affect public policy and community capacity to appropriately serve all people with mental illness and other co-occurring disorders.		
	PUBLIC COMMENT	Vice Chair	
	• VOTE	Chair	

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

Time	Topic	Presenter	Tab
3:30 pm	Main Topic #2	Commissioner	
	ACTION ITEM REPORT	and/or Staff	
	Elimination of DisparitiesTechnical Resource Group (formerly Cultural and Linguistic Competence TRG) recommend strategies which move toward equal access and quality of care without racial/ethnic/cultural, gender, income, age, and geographic disparities, etc.		
	PUBLIC COMMENT	Vice Chair	
	• VOTE	Chair	
5:00 pm	Adjourn		

## Friday, July 25, 2008

Time	Topic	Presenter	Tab
8:30 am	Roll Call, Comments	Chair	
8:45 am	Commissioner Question and Answer Period	Chair	
	<ul> <li>Budget Summary Report</li> <li>Legislative Summary Report</li> <li>Plan Review Tracking Tool</li> <li>Communications Report</li> <li>Technical Resource Group and Workgroup Minutes</li> <li>Government Partners Report</li> <li>Department of Mental Health Report</li> <li>United Advocates for Children and Families Report</li> <li>California Mental Health Directors Assn Report</li> <li>California Network of Mental Health Client Report</li> <li>National Alliance for the Mentally Ill Report</li> <li>Reducing Ethnic MH Disparities Coalition Report</li> <li>Other reports requested by Commissioners</li> </ul>		
10:00 am	Business and Information Items	Commissioner and/or Staff	
11:00 am	Agenda for next meeting	Chair	
11:30 am	Public Comment (open)	Vice-Chair	
12:30 pm	Adjourn		

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